

Date – 16/04/2021

To

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| BSE Limited P J Towers, Dalal Street, Mumbai-400001. Script Code - 534674 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON |
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Sub: Confirmation on non applicability of large corporate criteria for the Financial Year ended March 31, 2021 pursuant to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated November 26, 2018

Dear Sir,

We hereby confirm and undertake that **Ducon Infratechnologies Limited** is not falling under the category of “Large Corporate” as per the applicability criteria specified in para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 for the Financial Year ended March 31, 2021.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary